IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : FILED

v. : MAY 08 2007 CRIMINAL NO. 05-362-02

LARISA LEBED : MICHAEL E. KUNZ, Clerk
By__________Dep. Clerk

ORDER

AND NOW, having been convicted of Counts 2, 11, 18, 19, 20, 21, 23, 24, 25 (wire fraud, in violation of 18 U.S.C. § 1343), Counts 29, 31, 33 (mail fraud, in violation of 18 U.S.C. § 1343), and Counts 37, 39, 76, 100, 115, 118, 123 (money laundering, in violation of 18 U.S.C. § 1957) of this indictment, it is HEREBY

ORDERED

A. The defendant shall pay restitution to the United States, for the benefit of the U. S. Department of Education, in the amount of $948,804, under the following terms and conditions:

1. The defendant shall cooperate in and enable the liquidation of any and all properties and assets owned jointly with co-defendant Alexander Lebed which are necessary to satisfy the balance of the total restitution amount of $3,421,372, of which $2,472,568 is attributable to co-defendant Alexander Lebed.

2. The defendant shall be given credit proportionally (28% to the defendant; 72% to the co-defendant) toward the payment of the total restitution amount of $3,421,372, for any proceeds forfeited or otherwise paid pursuant to this Order.

3. Any outstanding restitution shall be paid to the government within twenty-four months of the date of this Order.

B. The following pre-sentence payments by the defendant and co-defendant to the Clerk of Court for the Eastern District of Pennsylvania, and uncontested forfeiture of assets, shall be credited proportionally to the defendant and co-defendant in satisfaction of the total restitution amount of $3,421,372:

1. $230,498 paid to the U.S. Department of Education on or about February 18, 2005;

2. $2,558,265 forfeited from Schwab One Account Number 1102-8753, jointly held by the defendant and co-defendant, pursuant to a preliminary order of forfeiture dated December 29, 2006, and a final order of forfeiture dated May 2, 2007;

3. $410,223 paid to and held in escrow by the Clerk of Court as of May 2, 2007;

4. $6,768 in interest accrued, as of May 2, 2007, on the pre-sentence payment described in paragraph B-3.

C. Based on the aforementioned credits, the outstanding restitution balance of $215,618, of which $60,373 is attributable to the defendant, shall be paid within twenty-four months of the date of this Order.

BY THE COURT:

5/8/07

HONORABLE MICHAEL M. BAYLSON
Judge, United States District Court

ENTERED
MAY 08 2007
CLERK OF COURT